REF:TSL:SEC:2021/61

April 9, 2021

BSE Ltd.,
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

SCRIP CODE: 509243

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E)
Mumbai - 400 051

SCRIP CODE: TVSSRICHAK

Sub : Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find below the information pertaining to issue of duplicate share certificate(s) to the shareholder(s), consequent to the loss of share certificates being reported by the shareholder(s).

Name of the Shareholder	Folio No	Certificate No	Distinctive No	No of Shares
Mr K S Venkateswaran	43287	90253	4571261- 4571290	30

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

P SRINIVASAN
SECRETARY
Membership No. A10129

Novel/stock exchange/loss of share certificate/23

Received on 9.4.2021

L.V. Sitalakshmi
(Legal Heir of Mr. K.S. Venkateswaran)

5, Door No. 20/11
5th Cross Street
United India Colony
Kodambakkam,
Chennai 600 024

Integrated Registry Management Services Private Limited
Integrated Enterprises (India) Private Limited
1st Floor, Kences Towers,
1, Ramakrishna Street,
T. Nagar, Chennai - 600 017

Ref: Duplicate share certificate cum Transmission of TVS Srichakra Limited

Dear Sir,

I hereby inform you that Mr. **K.S.Venkateswaran.** had died intestate on 26 th November 2012 at Chennai and that the deceased, was holding the following shares in TVS Srichakra Limited

Folio No.	Certificate no.	Distinctive nos.	No of shares
43287	90253	4571261- 4571290	30

I further wish to state that Mr. K.S. Venkateswaran, was unmarried and I, L.V. Sitalakshmi (mother of the deceased) is the only legal heir. However the original share certificates are not traceable and hence we have filed online complaint for missing documents the copies of which are attached.

In this context, I am also enclosing

a. Notarised copy of the Death Certificate and Legal Heirship Certificate
b. Self attested copy of PAN and Aadhaar card for identity and address proof
c. Police Complaint lodged for missing shares of TVS Srichakra Ltd.

We request you to kindly help us out in getting duplicate shares cum transmission in favour of me, the legal heir

Kindly advise further steps to move forward

Thanking You

Yours truly,

L.V. Sita Lakshmi
L.V Sitalakshmi